

# **Idaho Heating, Ventilation, and Air Conditioning Special Teleconference Board Meeting**

**Tuesday – December 20, 2005 – 9:00 A.M.**

**Division of Building Safety  
Main Conference Room  
1019 E Watertower Street  
Meridian, ID 83642**

*NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.*

The Idaho Heating, Ventilation, and Air Conditioning Board meeting was called to order by Chairman Pat Minegar at 10:00 a.m. on Tuesday, December 20, 2005, at the Division of Building Safety, Main Conference Room, 1019 E. Watertower Street, Meridian, ID 83642.

**Board members present:**

Mr. Pat Minegar, Chairman  
Ms. Carol Alexander - teleconference  
Mr. Jim Bledsoe  
Mr. Steve Brown - teleconference

**Board members absent:**

Mr. Mike Wisdom

**DBS Staff Members:**

Mr. John McAllister, Acting Administrator  
Mr. Steve Keys, Buildings Bureau Chief  
Ms. Marsi Woody, Deputy Administrator  
Mr. Al Caine, Licensing Specialist  
Mr. Jeff Fitzloff, Outreach/Code Specialist  
Lorraine Mallett, Administrative Assistant/Recording secretary.

**EXTENSION OF MOU BETWEEN HVAC, ELECTRICAL AND PLUMBING**

Chairman Minegar opened meeting explaining that this special meeting was called to extend the HVAC, Electrical and Plumbing Memorandum of Understanding since the agreement expires at the end of this year, December 31, 2005. That previously there was talk to get some language written in legislation that would eliminate the Memorandum of Understanding for 2006 but that is not going to get done within the time frame available. Extension of this agreement for 18 months next year will allow the to time get the language changed, eliminate having to extend it for the six months before it would go into effect, July 1, 2007. Discussion that followed asked what effect this would have on the LP MOU? Currently LP MOU is being written with the Governor's Office and Kay Christensen, Deputy Attorney General and without having a draft impact of that MOU is unclear.

**MOTION:** Carol Alexander made motion to extend HVAC, Electrical and Plumbing MOU until June 2007. Steve Brown seconded motion.

**AMENDED MOTION:** Carol Alexander amended motion to July 1, 2007. All in favor, motion carries.

Chairman Minegar brought to board attention that January 13, 2006 John McAllister will be going in front of JFAC for supplemental budget and February 13<sup>th</sup> for 2007 fiscal year budget – any support at these meetings would be appreciated.

**ADJOURNMENT**

The meeting was adjourned at 10:10 A.M.

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STEVE KEYS,  
BUILDINGS BUREAU CHIEF

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DATE

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JOHN MCALLISTER  
ADMINISTRATOR DIVISION OF BUILDING SAFETY

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DATE

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PAT MINEGAR,  
CHAIRMAN, HEATING VENTILATION AND AIR CONDITION BOARD

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DATE